

**MINUTES
CHARLOTTE RANCHETTES STREET & DRAINAGE
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
MONDAY, JANUARY 13, 2020**

**5:05 p.m. – 5:50 p.m.
South County Regional Park Large Meeting Room
670 Cooper Street, Punta Gorda, Florida**

Members Present: William Faris, Chair
Douglas Buuck, Vice-Chair
Frieda Chambers
Tracy Frank
Terry Myers

Members Absent: None

County Staff: Karlene McDonald, Community Liaison
Karly Greene, Operations Supervisor
Jason Ouimet, M&O Manager

Guests: See attached sign-in sheet

Call to Order / Roll Call:

The meeting was called to order at 5:05 p.m. A roll call was taken, and a quorum was present.

Changes to the Agenda / Motion to Approve Changes:

None

Citizen Input on Agenda Items Only (3 Minute Limit):

- Mr. Kalin requested an update on the Strasse Boulevard Levee repairs.
- Mr. Archer requested an update on when the rest of the pines will be removed.
- Mr. Kruse supports drainage work.

Unfinished Business:

- Vegetation Removal: Mr. Faris discussed the Australian pines on Gewant Boulevard and noted the contractor will not resume work until the property owner has been contacted by the advisory board. The vegetation removal contractors are currently working in section 3.
- Road Condition Reports: There was request for an update on the Strasse Boulevard levee repairs. Public Works anticipates the repair to be completed before the rainy season.
- Road Grading: Mr. Ouimet stated Gator Grading was awarded the bid and noted no contractors attended the pre-bid meeting to discuss the bid packet.
- Easements for the East/West Ditches: Real Estate Services is drafting a letter to be sent out within the next two weeks to property owners along the east/west ditches. Engineering is drafting an RFQ (Request for Quote) to survey the easements. There was additional discussion on the process of obtaining easements and funding will be provided through the South Charlotte Stormwater MSBU.

Citizen Input on MSBU Items (3 Minute Limit):

- Mr. Morris commented on the vegetation removal and mulching, cited concern for remaining trees and perpetual maintenance. Questioned vegetation removal where existing roads are not within the original easements.

- Mr. Kalin requested the County Attorney's Office's legal opinion on the east/west ditch easements in writing.
- Mr. Kruse discussed the swale along Pelican Drive, water flows well and the road crossing pipe is not clogged, but wishes the pipe was lower in the ground.
- Mr. Archer inquired about drainage work that would follow the vegetation removal and wanted a time frame for the north/south ditches to be cleared.
- Mr. Watson asked about the vegetation remaining on the properties where owners requested the contractor not cut.
- Mr. Sawaryn expressed issue with Public Works emergency repairs and suggested the advisory board motion to have direct involvement before staff responds to emergency calls.
- Mr. Outlaw asked why speed limit and stop signs are not posted within the community.

Advisory Board Open Discussion: Mr. Faris addressed citizen input and noted there is a separate contractor to remove large trees. Property owners can request through Public Works not to have their vegetation cut by the contractor within reasonable conditions. Mr. Ouimet informed the group that emergency calls need to be inspected immediately for possible safety and liability issues. Anyone wishing to submit a Public Records Request on the County Attorney's legal opinion on the east/west ditches can contact Public Works or refer to the Records Management Department. Speed limit signs will not be posted because road conditions cannot be assessed, Mr. Faris referred to County Ordinance, assumed limit is 35 MPH where not posted. There was discussion on funding for Pelican Drive. Public Works requested citizens stop at the apron and do not grade up to Bermont Road once millings are placed.

Schedule Meetings / Items for the next Agenda:

Future meetings are scheduled at 5 p.m. on Mondays.

- February 10, 2020
- May 11, 2020
- August 10, 2020
- November 9, 2020

The meeting adjourned at 5:50 p.m.

Submitted by: Karlene McDonald
Public Works Department

 2/10/2020
Chair Signature / Date

AGENDA

CHARLOTTE RANCHETTES STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING MONDAY, JANUARY 13, 2020

**5:00 p.m., South County Regional Park Large Meeting Room
670 Cooper Street, Punta Gorda, Florida**

BOARD MEMBERS: William Faris, Chair
Terry Myers Vice Chair
Douglas Buuck,
Freida Chambers
Tracy Frank

COUNTY STAFF: Karlene McDonald, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda/ Motion to Approve Changes
3. Citizen Input on Agenda Items (3-Minute Limit)
4. Unfinished Business
 - a) Vegetation Removal
 - b) Road Condition Reports
 - c) Road Grading
 - d) Easements for East-West Ditches
5. Citizen Input on MSBU Items (3-Minute Limit)
6. Advisory Board Open Discussion
7. Meeting Schedule / Items for Next Agenda
8. Motion to Adjourn

NAME (please print)	Email Address	Telephone Number
STEVE MITCHELL	psalmg57@aol.com	941 847 4360
Terry Myers	1225rancher@gmail.com 1225rancher	941-769-1969
HENRY WATSON	HBWATSON@YAHOO.COM	(941) 916-1759
LEC Stalcher	TUFFEE1@AOL.COM	889-945-4641
Farlow Outlaw	LhOutlaw53@gmail.com	841-628-3671
John A Sredberg	jassved@yahoo.com	941-929-6337
Kay L Richard Chan	florida mortgage@gmail.com	941-979-0166
Mike ROBISHAW		
HAROLD Wilkie	CAREAVANKim@NETZERO.NET	865 964 9714
Frieda Chambers	flloc@aol.com	(410) 832-4804
Dennis Dalia	ddalia4533@yahoo.com	941-639-5111
Scott James	SATJ0101@comcast.net	941-505-9536
Tracy Frank	Tracy@CRMSbu@gmail.com	628-11071
mike Scolla		856 305 2863
Dee Kalle	Kallew Enterprise@yahoo.com	
Tammy Kalin	tammykalin@yahoo.com	
Mark Sawaryn	msawaryn1@gmail.com	860 917 5684

**INFORMATION SUPPLIED ON THIS FORM
BECOMES PUBLIC RECORD**